



# NEVADA SCHOOL COUNSELOR ASSOCIATION

Rebecca Cameron, President  
Meg Aumann, President-Elect  
John Chilman, Past President  
Alexis Cottman, Eastern Region VP  
Andy Haycock, Western Region VP  
Elissa Couch, Rural Liaison  
Christine Chapin, Secretary  
Kathy Archuleta, Treasurer

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## August NvSCA Board Meeting Agenda Monday, September 15, 2014 @ 6:30 pm

### 1. Call to Order/Role Call: 6:34

#### Present:

Rebecca Cameron, Meg Aumann, John Chilman,  
Andy Haycock, Christine Chapin, Kathy Archuleta

Absent: Elissa Couch, Alexis Cottman

### 2. Governance Policy Process/Tools:

#### Meeting Norms

- ❖ Respect
  - The processes
  - Time
  - Ideas
  - The commitment we have made to be on the Board
- ❖ Trust
  - What is said in the boardroom stays in the boardroom
  - Trust and honor each others' intentions
- ❖ Be Present
  - Physically
  - Mentally
- ❖ Enjoy!
- ❖ QTIP- Quit Taking It Personal
- ❖ Be Honest and Open
  - Constructive criticism
  - Share any and all ideas
- ❖ No War Stories
- ❖ Act with the Ends in Mind

### 3. Approval of previous Board Meeting Minutes: Moved by Andy, Second by John, no opposed

### 4. Treasurer's Report: (Kathy)

- a. No updates, Meg to send Florida updates to Kathy
- b. \$5,000 in bank

### 5. Committee Monitoring Reports:

- a. Membership- Goal of 10% increase, have one contact person for each school district in Nevada  
To send updates to
- b. Technology- Colleen is getting it going, take ownership of the member portal
- c. Professional Development- Reached out to Erin a couple times, Andy will make contact with her
- d. Advocacy – Day on the hill, WACAC
- e. Conference – put together a conference logo, next is sponsorship and registration



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**6. Old Business:**

- A. 2014-2015 Budget review and approval – Anticipate approval next month
- B. Not for Profit Status – on hold
- C. Merchandise
- D. Western Regional State Leaders Meeting in October
- E. Member Portal- gave ideas to Colleen, made Google doc to share with committee. Rebecca to get her in touch with Hal when information is ready.

**7. New Business:** Rebecca received email today, WACAC is interested in partnering with us, join both at different rate, partnership, Partner with more organizations, equal opportunity

**8. Board Member Comments/Debrief:**

- Next meeting October 20<sup>th</sup> @ 6:30 p.m.

**9. Adjournment:** 6:49 p.m.